

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Infrastructure & Investment Dept. – Sri K.V. Reddy, V.C. & M.D.,
Infrastructure Corporation of A.P., nominated as Director of KGGNL on
behalf of Govt. of A.P. – Orders – Issued

INFRASTRUCTURE & INVESTMENT (IID-2) DEPARTMENT

G.O. Rt. No.298

Dated 21-12-2009.

Read the following:

- 1) G.O. Ms. No. 2, I & I (IID-1) Dept., dated 17.3.2007.
- 1) G.O. Rt. No. 260, I & I (IID-2) Dept., dated 3.11.2009.
- 2) From V.C. & M.D., InCAP, Hyderabad letter No. INCAP/ A/
VC & MD/ 239/ 2009-10, dated 9.11.2009.

ORDER:

In the G.O. 1st read above, orders were issued, appointing Sri L.V. Subrahmanyam, IAS., the then Vice-Chairman & Managing Director, Infrastructure Corporation of Andhra Pradesh as Chief Executive Officer, Krishna Godavari Gas Network Ltd. (KGGNL), a Special Purpose Vehicle created for undertaking Gas Pipeline Network in the State.

2. In the reference second read above, orders were issued, placing Sri K.V. Reddy, RAS, Vice-Chairman & Managing Director, Infrastructure Corporation of Andhra Pradesh in full additional charge of the post of the Chief Executive Officer, Krishna Godavari Gas Network Ltd. in place of Sri L.V. Subrahmanyam, IAS, Prl. Secretary, Health, Medical & Family Welfare Dept.

3. In the reference third read above, the Vice-Chairman & Managing Director, Infrastructure Corporation of Andhra Pradesh has stated that as per Secion 252 of the Companies Act, 1956, a Public Company shall have atleast 3 Directors on its Board and that as Sri L.V. Subrahmanyam IAS is relieved of his additional charge as the C.E.O., K.G.G.N.L., and if the services of Sri L.V. Subrahmanyam, IAS. Are withdrawn by the Government as its Director, another Director has to be simultaneously appointed to ensure that there are at least 3 Directors on the Board of KGGNL.

(P.T.O)

4. In the circumstances stated by the Vice-Chairman & Managing Director, Infrastructure Corporation of Andhra Pradesh and after careful examination of the matter, Government hereby nominate Sri K.V. Reddy, RAS, Vice-Chairman & Managing Director, Infrastructure Corporation of Andhra Pradesh, as Director on the Board of Krishna Godavari Gas Network Ltd. on behalf of Government of Andhra Pradesh in place of Sri L.V. Subrahmanyam, IAS.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

B. SAM BOB,
PRINCIPAL SECRETARY TO GOVERNMENT (FAC)

To
Sri K.V. Reddy, RAS.,
Vice-Chairman & Managing Director,
A.P. Infrastructure Corporation of A.P.,
Hyderabad.
The Board of Directors, Krishna Godavari Gas Network Ltd.
Hyderabad.

Copy to:
Sri L.V. Subrahmanyam, IAS.,
Prl. Secretary to Govt.,
H.M. & F.W. Dept.
P.S. to Prl. Secretary to C.M.
P.S. to Prl. Secretary to Govt., I & I Dept.
P.S. to Spl. Secretary to Govt., I & I Dept.
SF/ SCs.

//FORWARDED BY ORDER//

SECTION OFFICER